

NOTICE OF MEETING

I, William I. May, Jr., hereby call a Special Meeting for Monday, January 14, 2013, at 1:00 p.m., in the Conference Room of the Municipal Building, 315 West Second Street. The purpose of the meeting is to hear reports and updates from Department Heads, and discuss city priorities and goals. No action will be taken.

S/H. William I. May, Jr.
T/Mayor

SPECIAL MEETING
BOARD OF COMMISSIONERS

January 14, 2013
1:00 P.M. (EST)

PRESENT:	Commissioner Robert E. Roach	
	Commissioner Tommy Z. Haynes	
	Commissioner Lynn Bowers	
	Commissioner Katie Flynn Hedden	
	Mayor William I. May, Jr.	(5)
ABSENT:	None	(0)

Following roll call, Mayor May explained the purpose of the meeting. Each department head presented information about their department, including goals with time for questions and answers. Presentations were heard from the following departments:

- City Manager’s Office
- Police Department
- Fire Department
- Parks, Recreation, and Historic Sites
- City Attorney
- Planning and Zoning
- Public Works
- Golf Course
- Grants/Special Projects
- Finance
- Sewer Department

It was moved by Commissioner Bowers, seconded by Commissioner Haynes that the meeting take a 5 minute recess. The question was put upon the motion and adopted by voice vote.

The meeting reconvened at 2:42 p.m., with all members present that were previously in attendance.

Department presentations continued as follows:

- Human Resources
- Information Technology

Following completion of the presentations, Mayor May asked Commissioners to present items/issues to which they are each committed in benefiting Frankfort. Each commissioner presented issues he/she considered priorities for the coming term.

Following discussion, the Board directed the Clerk to compile a list of all the items/issues noted by both department heads and Board members. Once the list is compiled, Commissioners will narrow the list, choosing the top ten priorities.

It was moved by Commissioner Hedden, seconded by Commissioner Haynes, that the meeting adjourn. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Roach, Haynes, Bowers, and Hedden, and Mayor May (5). Those voting against the motion were none (0). The motion was thereupon adopted, and the meeting adjourned at 4:28 p.m.

Mayor

Attest:

City Clerk